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12 Attorneys for the United States

13 IN THE UNITED STATES DISTRICT COURT
14 FOR THE NORTHERN DISTRICT OF CALIFORNIA
15 SAN FRANCISCO DIVISION

16 UNITED STATES OF AMERICA, }
17 Plaintiff, }
18 v. }
19 EMMANUEL EJIKE ANYANWU and }
20 LINDA NGOZI ASHIEGBU, }

21 DefendantS. }
22
23 UNITED STATES OF AMERICA, }
24 Plaintiff, }
25 v. }
26 DORIS AKUYOMA ANYANWU and }
27 ANDREW IHENTUGE ASHIEGBU, }
28 Defendant. }

No. CR 07-0654 CRB
[Filed October 16, 2007]

No. CR 07-0677 SI
[Filed October 25, 2007]

NOTICE OF RELATED CASE
IN A CRIMINAL ACTION and
[PROPOSED] ORDER

[San Francisco Venue]

29 The United States of America, pursuant to Local Criminal Rule 8-1, hereby notifies the
30 Court that the two above-captioned criminal cases are related. The defendants in these two cases
31 are related to each other. Emmanuel Anyanwu, Linda Ashiegbu, and Doris Anyanwu are
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33 NOTICE OF RELATED CASES
34 and PROPOSED ORDER
35 CR 07-0654 CRB

1 siblings. Andrew Ashiegbu and Linda Ashiegbu are husband and wife. The actions in the
2 above-captioned cases do not involve the same alleged events, occurrences, or transactions of
3 property and thus are not related within the meaning of Local Rule 8-1(b)(1). Nevertheless,
4 given the close familial relationship among the defendants and the fact that they appear to have
5 lived together recently, there exists a strong possibility that all four defendants are aware of—and
6 potentially witnesses to—the criminal conduct charged in the above-captioned cases. In addition,
7 the cases charge the same criminal violations and are likely to have similar motions filed. Based
8 upon these facts, there exists a strong possibility of conflicts among the defendants, as well as the
9 risk of substantial duplication of labor were the cases to be heard by different Judges. The cases
10 are, therefore, related within the meaning of Local Rule 8-1(b)(2).

11 Per the requirement of Local Criminal Rule 8-1(c)(4), government counsel states that
12 assignment of these cases to a single judge is likely to conserve judicial resources and promote an
13 efficient determination of each action.

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15 Date: November 1, 2007

Respectfully Submitted,
SCOTT N. SCHOOLS

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/s/
18 ALLISON MARSTON DANNER
19 Assistant United States Attorney

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[PROPOSED] ORDER

22 Based upon the notice of the government and pursuant to Local Criminal Rule 8-1, this
23 Court finds that the cases United States v. E. Anyanwu CR 07-0654 CRB and United States v. D.
24 Anyanwu CR 07-0677 SI are related within the meaning of Local Criminal Rule 8-1(b). IT IS

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NOTICE OF RELATED CASES
and PROPOSED ORDER
CR 07-0654 CRB

1 HEREBY ORDERED that the Clerk of the Court relate these cases and reassign CR 07-0677 to
2 this Court.

3 DATED: _____

4 CHARLES R. BREYER
5 United States District Judge

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28 NOTICE OF RELATED CASES
and PROPOSED ORDER
U.S. v. E. ANYANWU
CR 07-0654 CRB